

## **MINUTES**

### **CLARK COUNTY HISTORIC PRESERVATION COMMISSION GENERAL O.O. HOWARD HOUSE, OFFICER'S ROW TUESDAY, AUGUST 10, 2004**

#### **Members Present:**

Ronald Lee, Rob Freed, Mike Boynton, Greg Weber

#### **Staff Present:**

Derek Chisholm  
Leann Johnson  
Bryan Monroe  
Holly Chamberlain (contract)

#### **Volunteers:**

Chris Olsen  
Emily Brown

#### **Guests:**

Ryan Wilson  
Susan Tissot, Director of the Clark County Historic Museum  
Ina Hennesey  
Kim Mahan, applicant- nomination to register

#### **I. CALL TO ORDER**

#### **II. MINUTES:**

Greg approved, Mike seconded.  
All in favor

#### **III. PUBLIC COMMENTS:**

None

#### **IV. CITY LIAISON REPORT:**

August 18<sup>th</sup> Historic Inventory data received and sent to Historic Preservation Commission

Should inventory public meeting be at September Hearing?

3900 Brochures left of 30,000

Michael Houser on November 18<sup>th</sup>  
Mid-century Modern

\$6365.79 Old House Fair expenses

\$3600.00 left for next events

Lowen(sp?) windows mentioned for next year's Fair

Leanne Discussed Historic Reserve and possibility of Historic Preservation Commission involvement in improvements. .

**V. HST 2004-00002, PRJ-01280**

Steffan House

Nomination to Clark County Heritage Register

2000 Columbia Street

Findings has-integrity...

- More than 50 years old (1909)
- Built by (and associated with) Joseph Steffan
- Associated with significant lives
- Architecture of specific time and period

Applicant (Kim Mahah)

“Nomination is a gift to the house”

Commissioners applauded applicant's stewardship and dedication to the nomination.

Motion to place on the Clark County Heritage Register...

Mike 1st Greg 2<sup>nd</sup> All in favor

Mike recommended that the file be completed with additional materials offered by the applicant.

**VI. New Business**

Conceptual Review of Carnegie Library modifications.

P.R.C. met on project last week

Applicant and architect described the general design idea

Possible adverse impact to heritage tree

Applicant's intention to perfectly match brick was discouraged

Concerns expressed over the enclosing of windows.

Applicant explained that existing stairwell is in the location of the proposed ADA facility.

Much discussion

Rob explained the significance and complications of the State's Review.

A site visit was called for. Greg will arrange

November 05' – it must be done

It should be done by October 05.

Conceptual Review Of Felida IOOF Hall

Applicant discussed adding ingress/egress to second floor of back of the Hall.

Access will be had off of exterior wooden stair. Double doors w/lights will be added. Possible skylights will be added if very discreet.

**VI. UNFINISHED BUSINESS:**

A. Discussion of Heritage Register Reception

Rob will be gone through October 17, 2004

Do a back drop slideshow.

Handout requirements and other paperwork during ceremony.

Perhaps individualize a message to those on National Register.

Follow-up invitations with telephone calls to homeowners.

Check for donations from Renovation/ABOY/Parr, etc. (Perhaps from Holly)

Subcommittee of Mike, Ron and Rob

Keep communications together for e-mails

B. Letter regarding Poor Farm Redevelopment

Mike mentioned the possible significance of the historic landscape.

Staff will send Mike and Rob Archeological Report

C. Stephanie Cramer, Assistant State Archeologist.

Ms Cramer sent to Grant Hansen, Clark County Prosecutor, a letter regarding the Page-Mathews Cemetery. She documents the damage and the State Cemetery Code. She request an investigation of the criminal activity, and enforcement of the required mitigation and attaches code enforcement letter, noting failure of grading permit.

County has a stop work order out.

Cemetery could be nominated to register

**VI. NEW BUSINESS:**

New information on historic gardens, storm windows and simulated shingle

**V. MOTION TO ADJOURN:**

Move – Mike

2<sup>nd</sup> – Ron

All in favor